



BOARD OF FINANCE REGULAR MEETING

7:30 p.m. Tuesday, March 21, 2023

Darien Town Hall - Room 206

AGENDA

CALL TO ORDER

PUBLIC COMMENT*

TRANSFERS

1. Discuss and Take Action on a Request for a Transfer of \$1,500 for a Harbor Channel Survey
2. Discuss and Take Action on a Request for a Transfer of \$40,000 for DPD Locker Room Expansion and Renovation

DISCUSSION ITEMS

3. Discuss and Take Action on a Request to Approve a Donation of \$15,000 from the Darien Little League
4. Discuss and Take Action on Resolution to Sell Bonds/Bond Anticipation Notes
 - a) Discuss new issue
 - b) Appoint Board of Finance representative for bond sale
 - c) Approve Resolution to Sell
5. Discussion and Review of FY2024 Budgets

FINANCIAL REPORT

6. Financial Report through February 28, 2023

APPROVAL OF MINUTES

7. Review and Approve Minutes of February 13, 2023 Special Meeting
8. Review and Approve Minutes of March 7, 2023 Regular Meeting
9. Review and Approve Minutes of the March 14, 2023 Public Hearing

SPECIAL ASSIGNMENTS / COMMITTEE REPORTS

CHAIRMAN'S REPORTS

NEW BUSINESS

ADJOURNMENT

*Public Comment

Members of the public may provide public comment to the Board of Finance by either (i) attending a meeting in person and speaking for up to 3 minutes during the designated public comment period listed on the agenda or (ii) sending written comment via email to bof@darienct.gov prior to the start of the meeting. Public comment received by email prior to the start of the meeting will be part of the public record for such meeting and will be attached to the meeting minutes and published accordingly.

Broadcast and Replay

Board of Finance meetings are broadcast via Darien TV79 on Channel 79 or on its YouTube channel: <https://www.youtube.com/channel/UCi9a47wgVF7veObc75OZqxw> and replays can be access on its Vimeo channel: <https://vimeo.com/user36218936>